

FUTINC LTD

DISSOLVED

Cyprus · HE196190

SUMMARY

FUTINC LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE196190
KYBE ID	HE196190
Legal form	Private Company
Incorporated	2007-04-11
Status	dissolved
Registered address	Βασιλίσσης 'Ολγας, 26,, Κάτω Πολεμίδα, 4150, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

LM SECRETARIAL LTD matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΛΑΠΠΑ director

LM SECRETARIAL LTD secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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